

## **SPECIAL MEETING OF BERKELEY COUNTY COUNCIL**

Chairman: Mr. James H. Rozier, Jr.

Vice Chairman: Mrs. Judith K. Spooner

Members: Mr. Milton Farley, District No. 1  
Mr. William E. Crosby, District No. 3  
Mr. Charles E. Davis, District No. 4  
Mr. Steve M. Vaughn, District No. 5  
Mrs. Judy C. Mims, District No. 6  
Mr. Caldwell Pinckney, District No. 7  
Mr. Henry L. Richardson, District No. 8

A SPECIAL MEETING OF BERKELEY COUNTY COUNCIL was held on Monday, October 15, 2001, in the Assembly Room of the Berkeley County Office building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:56 p.m.

PRESENT: Mr. James H. Rozier, Jr., Supervisor, Chairman; Mrs. Judith K. Spooner, Council Member District No. 2 and Vice Chairman of County Council; Mr. Milton Farley, Council Member District No. 1; Mr. William E. Crosby, Council Member District No. 3; Mr. Charles E. Davis, Council Member District No. 4; Mr. Steve M. Vaughn, Council Member District No. 5; Mrs. Judy C. Mims, Council Member District No. 6; Mr. Caldwell Pinckney, Council Member District No. 7; Mr. Rich Lingenfelter, Deputy County Attorney, and Ms. Barbara B. Austin, Clerk to County Council. Mr. Henry L. Richardson, Council Member District No. 8, was excused.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and copy of Agenda of this Special Meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Council Members, the News media and posted electronically.

Chairman Rozier called the meeting to order and Council Member Spooner gave the invocation. Council Member Crosby led in the Pledge of Allegiance to the Flag of the United States of America.

There was no Public Discussion.

Chairman Rozier stated an Executive Session was not required.

### **NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.**

Council Member Pinckney nominated Mr. Harold Jefferson to the Board of Zoning Appeals.

Council Member Pinckney nominated Mr. John Hawkins to the Housing Board of Adjustment and Appeals.

The nominations were passed by unanimous voice vote of Council.

## NEW BUSINESS

District lines recommended by the Office of Research and Statistics, South Carolina Budget and Control Board.

Chairman Rozier invited Council to have a seat in the audience area of the Assembly Room in order to better view the map that he had prepared to show them that defined the proposed changes in district lines. Council reviewed the proposed plan that showed the population in each district currently and a target population for each district that was arrived at by dividing the entire population of the County by eight (8). The deviation of those two numbers cannot be more than 5%, over or under. The proposed plan also indicated the black/white population and the voting age population by district. Mr. Rozier explained the major areas are the deviation and the two minority districts cannot have retrogression, which means they cannot have appreciatively less minority population than what they currently have. Mr. Rozier stated sending these numbers and addresses of Council Members and School Board members to the State Budget and Control Board and requesting a plan, which would keep everyone in the same districts, determined the plan. Mr. Rozier indicated the next steps would be for the plan to have three (3) readings and Public Hearing. Then a detailed write up would be prepared based on the map, which has to be presented to the Justice Department. Once the plan is received by the Justice Department, it will take approximately ninety-days for approval.

It was moved by Council Member Vaughn and seconded by Council Member Pinckney to approve the proposed redistricting plan for First reading. The motion was passed by unanimous voice vote of the Council.

It was moved by Council Member Crosby and seconded by Council Member Vaughn to adjourn the Special Meeting of Council. The motion was passed by unanimous voice vote of the Council.

The meeting was adjourned at 7:15 p.m.

S/Barbara B. Austin  
Clerk of County Council

November 26, 2001  
Date approved

## **NOTICE OF SPECIAL MEETING OF BERKELEY COUNTY COUNCIL**

Chairman: Mr. James H. Rozier, Jr., Supervisor  
Vice Chairman: Mrs. Judith K. Spooner, District No. 2

Members: Mr. Milton Farley, District No. 1  
Mr. William E. Crosby, District No. 3  
Mr. Charles E. Davis, District No. 4  
Mr. Steve M. Vaughn, District No. 5  
Mrs. Judy C. Mims, District No. 6  
Mr. Caldwell Pinckney, Jr., District No. 7  
Mr. Henry L. Richardson, Jr., District No. 8

There will be a SPECIAL MEETING of BERKELEY COUNTY COUNCIL on Monday October 15, 2001, in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Finance, the Committee on Public Works and Purchasing, the Committee on Land Use and the Committee on Planning and Development, at 6:00 p.m.

## **A G E N D A**

### **CALL TO ORDER**

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**PUBLIC DISCUSSION** – Requests to be heard must be made prior to Call to Order and comments must be limited to Agenda items being considered for final action.

**EXECUTIVE SESSION** to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county; or the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the County in other adversary situations involving the assertion against the County of a claim.

### **NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.**

1. BERKELEY COUNTY WATER AND SANITATION APPEALS BOARD
2. BERKELEY COUNTY LIBRARY BOARD
3. BOARD OF ZONING APPEALS
4. CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS
5. HOUSING BOARD OF ADJUSTMENTS AND APPEALS
6. SANGAREE SPECIAL TAX ADVISORY COMMISSION
7. SANTEE COOPER COUNTIES PROMOTION COMMISSION
8. SPIERS LANDING COMMISSION

### **NEW BUSINESS**

District lines recommended by the Office of Research and Statistics, South Carolina Budget and Control Board.

### **ADJOURNMENT**

### **PUBLIC DISCUSSION**

October 10, 2001  
S/Barbara B. Austin  
Clerk to County Council